



WHITESTOWN TOWN COUNCIL
Regular Meeting
December 13, 2017

Minutes

1. OPENING THE MEETING

- A. Call to Order – **Susan** called the meeting to order at 7:00pm
- B. Roll Call – **Kevin** and **Eric** absent
- C. Pledge of Allegiance

- 2. PUBLIC REQUEST TO SPEAK** (Topics Not Related to an Agenda Item) – **Craig Triscari** – 3270 Paddock Rd, Lebanon – Good Oil Gas Station on 267 – **Craig** said he was asked by the community to voice some concerns about that area. Some major concerns they have are that initially there were ten items which would not be developed in that area, one was a truck stop. Love's truck stop, however was developed. **Craig** said Whitestown told the residents there would not be another truck stop, but there are currently plans to build a gas station/truck stop in that area. He also stated the lighting is horrible in that area and would like to have that corrected. **Craig** said there are issues with traffic in that area which will be compounded by adding another gas station. The retention pond is right up against the community, and all those homes are on well water. They are concerned about contamination in their well water from the retention pond.

3. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes – **11/8/2017 Meeting Minutes ****
- B. Claims **November 2017 Expenses Town I November 2017 Revenues Town I November 2017 Utility Claims (Water Operating, Wastewater Operating, Wastewater Capacity) **** - Clinton m/m to adopt the above consent agenda, minutes and claims, Jeff 2nd, 3-0 adopted.

4. NEW BUSINESS

- A. **Public Hearing: Ordinance 2017-42** An Ordinance Approving an Additional Appropriation – **Clinton m/m to close the hearing, Jeff 2nd, 3-0 closed.**
- B. Consider an Ordinance Approving an Additional Appropriation (**Ordinance 2017-**

42) – Clinton did the first read of the ordinance. Clinton m/m to suspend rules for 2nd reading, Jeff 2nd, 3-0 approved. Clinton did 2nd read. Clinton m/m to adopt, Jeff 2nd, 3-0 adopted.

Clinton m/m to adjourn; Dax came forward to say that Nathan wanted an item discussed at the meeting; Clinton withdrew his motion to adjourn and to add the Ice Rink item to the agenda. Dax said Nathan wanted the Council's blessing to add extra time for the rental of the Ice Rink. Clinton said his only concern was to work out any logistical issues with people accessing the facility. Susan told Dax to let Nathan continue the negotiations.

ADJOURN – Clinton m/m to adjourn, Jeff 2nd, 3-0 adjourned at 7:13pm

The minutes from a Regular Town Council meeting on December 13th, 2017 are approved on the 10th day of January 2018 by the following Town Council Members:

Eric Miller, President

Susan Austin

Clinton Bohm

Jeff Wishek

Kevin Russell

Attest:

Matthew Sumner, Clerk-Treasurer